

Agenda
AIMS Governance Board Meeting
June 14, 2018
11:30 a.m. – 1:00 p.m.
Sherman McCorkle Conference Room-1155 University Boulevard

1. Approval of Minutes*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: Regular monthly items (vouchers, BARs, etc.) *.
5. School Director Report
6. Approval for Bobby Cordova as bank signer and removal of Kevin Hubka*
7. Approval of RFP for Public Relations*
8. Approval of RFP for Legal Services*
9. Approval of Internet, E-Mail and Computer Use Policy*
10. Approval of Janine Sjostrom as new board member*
11. Report on Director Evaluation.
12. Thank you to Dr. Ho for service as parent member.
13. New Business
14. Adjournment

** Action items*